

The North Carolina General Assembly  
Joint Health and Human Services Oversight Committee

Local Management Entity (LME) Governance Subcommittee  
Chair, Representative Nelson Dollar

January 24, 2012 – 2 to 5 PM

Agenda

- Welcome and Introduction of Members
- Introduction of Purpose of the Subcommittee and Planned Outcomes
- Review of the List of Issues
- Review of the Relevant Facts
- Brief Review of List of Potential Barriers to the Successful Operation of the 1915 (b)(c) Medicaid Managed Care Waiver by the LME/MCOs
- Introduction of Issues Related to Barrier 1 – LME Board Size, Composition and Terms of Board Members
  1. Presentation by Mark Botts – UNC School of Government
  2. Group Discussion
- Adjournment – Next Meeting: February 13 from 2-5 in Room 544